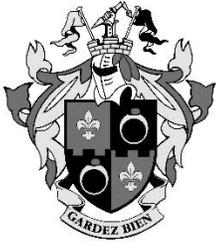


COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165

www.montgomerycountymd.gov/council



*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Planning, Housing &

Economic Development (PHED)

Nancy Floreen, Chair
George Leventhal
Hans Riemer

Health & Human Services (HHS)

George Leventhal, Chair
Roger Berliner
Craig Rice

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair
Sidney Katz
Hans Riemer, Lead
for Digital Government

Education (ED)

Craig Rice, Chair
Marc Elrich
Nancy Navarro

Public Safety (PS)

Marc Elrich, Chair
Tom Huckler
Sidney Katz, Lead for
Behavioral Health in
Justice System

**Transportation, Infrastructure,
Energy & Environment (T&E)**

Roger Berliner, Chair
Nancy Floreen
Tom Huckler, Lead
for Environment

**Ad Hoc Committee
on Liquor Control (LC)**

Hans Riemer, Chair
George Leventhal
Marc Elrich

Committee meetings are televised live on County Cable Montgomery or live on-demand at <http://www6.montgomerycountymd.gov>.
Videos are archived and available on-demand 24 hours after the meeting concludes.

Prepared: 4/24/2015 2:58 PM

REVISED

HHS/ED

Apr 27

9:30 AM - 7CHR

FY16 Operating Budget

- (1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children’s Opportunity Fund, and the Kennedy Cluster Project *(continued)* (Yao)
- (2) • **Bill 11-15**, Child Care Expansion and Quality Enhancement Initiative (Mihill)
- (3) • **Bill 13-15**, Office of Child Care - Established (Mihill)

PS/ED

Apr 27

1:30 PM - 7CHR

- (1) • Briefing - Truancy (Frag)

FY16 Operating Budget

- (2) • School Resource Officers (Frag/McGuire)

PS

Apr 27

2:15 PM - 7CHR

FY16 Operating Budget

- (1) • Park Police (Frag)
- (2) • Police Department (Frag)
- (3) • NDA: Prisoner Services (Frag)
- (4) • **CIP Amendments: MCFRS** (McGuire)
- (5) • Supplemental appropriation and CIP amendment - MCFRS - \$356,000 for Apparatus Replacement Program (McGuire)

PHED

Apr 27

3:00 PM - 3CCR *live on-demand*

FY16 Operating Budget

- Added:** (.5) • Montgomery Business Development Corporation (Sesker)
- (1) • MNCPPC *(continued)* (Michaelson)

HHS
Apr 28

2:00 PM - 7CHR
FY16 Operating Budget

Health and Human Services:

- Aging and Disability Services (McMillan)
- Behavioral Health and Crisis Services (McMillan)
- Children, Youth, and Family Services (Yao)

GO
Apr 28

2:00 PM - 3CCR *live on-demand*
FY16 Operating Budget

- Office of Management and Budget (Price)
- Office of Procurement (Price)
- Office of Legislative Oversight and Independent Audit NDA (Cihlar)
- Council Office (Farber)
- NDA: Legislative Branch Communications Outreach (Farber)

ED
Apr 29

9:30 AM - 7CHR

- Special appropriation - MCPS - \$633,145 for Comprehensive Assessment System Solutions Project (McGuire)
- Special appropriation - MCPS - \$4,787,121 for Quality Teacher Incentive Program (McGuire)

FY16 Operating Budget

- Montgomery County Public Schools (McGuire)
- CIP: Montgomery County Public Schools (Levchenko)

PHED
Apr 29

9:30 AM - 3CCR *live on-demand*
FY16 Operating Budget

- Recreation (Yao)
- To be determined

ED/T&E
Apr 29

1:15 PM - 7CHR
FY16 Operating Budget

- Non-public school traffic mitigation program (McGuire/Orlin)

T&E
Apr 29

2:00 PM - 7CHR
FY16 Operating Budget

- Utilities (*continued*) (Levchenko)
- NDA: Snow Removal and Storm Cleanup (Orlin)
- Transit Services' Title VI Policies, Implementation Plan and Monitoring Report (Orlin)

HHS
Apr 30

9:30 AM - 7CHR
FY16 Operating Budget

- DHHS: Public Health Services (includes Montgomery Cares and Care for Kids (McMillan)
- DHHS: Minority Health Initiatives (McMillan)
- Deferred items (McMillan/Yao)

PS Apr 30	9:30 AM - 3CCR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• Office of Consumer Protection (<i>continued</i>)• Deferred items	(Farag)
GO Apr 30	2:00 PM - 7CHR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• Property tax options: amount, rate, and Income Tax Offset Credit• Deferred items	(Sesker)
T&E Apr 30	2:00 PM - 3CCR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• Deferred items	
PHED May 1	9:30 AM - 3CCR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• Deferred items	
GO May 4	2:00 PM - 3CCR <ul style="list-style-type: none">• Interviews - Charter Review Commission	
GO/T&E May 7	9:30 AM - 7CHR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• Fuel/Energy tax rate	(Drummer/Rubin)
GO May 7	10:00 AM - 7CHR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• Bill 15-15, Taxes - Excise Tax - Electronic Cigarettes• Expedited Bill 14-15, Taxation - Room Rental and Transient Tax	(Mihill) (Zyontz)
Liquor Control May 8	9:30 AM - 3CHR <ul style="list-style-type: none">• Implementation of DLC's new ordering and inventory system	(Ferber)
PHED May 18	2:00 PM - 7CHR <ul style="list-style-type: none">• ZTA 15-04, Educational Institutions - Exemptions and standards• ZTA 15-07, Filling Station - Use Standards• SRA 15-01, Adequate Public Facilities - Preliminary Subdivision Plans - Validity Period• ZTA 15-05, Commercial/Residential Zones - Site Plan Flexibility	(Zyontz) (Zyontz) (Zyontz) (Zyontz)